



## **POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners**

**County Board Room, County Building**

**Tuesday, February 6, 2007, 10:00 A.M.**

### **ATTENDANCE**

**Present:** President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

**Absent:** None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

**POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, February 6, 2007, 10:00 A.M.**

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**RECONSIDERATION OF A PREVIOUSLY APPROVED  
APPROVAL OF PAYMENT AND AUTHORIZATION TO APPROVE AS AMENDED**

**ITEM #1**

**RECONSIDERED AND APPROVED AS AMENDED**

Transmitting a Communication, dated January 31, 2007 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Cook County Board of Commissioners to reconsider and approve as amended the following item, which was previously approved at the January 23, 2007 Board Meeting (Agenda #29), to amend the estimated fiscal impact.

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated January 17, 2007 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting approval of payment in the amount of ~~\$7,809.68~~ \$16,404.34 to Cavalcade Communications, Chicago, Illinois for production services for the cable telecast of the regular meeting of the Cook County Board of Commissioners held on December 19, 2006.

Reason: This payment represents the last payment to Cavalcade Communications for the production of cable telecasts of the regular meetings of the Cook County Board of Commissioners. Production of the cable telecasts is now provided by the Department of Communications and Public Affairs.

Estimated Fiscal Impact: ~~\$7,809.68~~ \$16,404.34. (018-224 Account).

**AUTHORIZATION TO READ INTO THE RECORD  
A PREVIOUSLY APPROVED RESOLUTION**

**ITEM #2**

**APPROVED WITH CO-SPONSORS ADDED**

Transmitting a Communication, dated January 26, 2007 from

TIMOTHY O. SCHNEIDER, County Commissioner

I hereby request to have a resolution honoring Dr. Francis Muthu read into the record of the February 6, 2007 Board meeting. This resolution was previously approved and adopted on January 23, 2007 as Consent Calendar Item #3.

**07-R-66  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT,**

**WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING DR. FRANCIS S. MUTHU**

**WHEREAS**, Dr. Francis Muthu retired as Director of the Cook County President's Office of Employment Training, commonly known as POET after a thirty-six year career with Cook County; and

**AUTHORIZATION TO READ INTO THE RECORD**  
**A PREVIOUSLY APPROVED RESOLUTION continued**

**ITEM #2 cont'd**

**WHEREAS**, Dr. Muthu was born in India, he completed his early education in the Jesuit education system and obtained his undergraduate degree from Annamalai University in India; and

**WHEREAS**, when he came to the United States he continued his education and earned a M.A. and a Ph.D. in Educational Sociology and Statistical Methodologies in 1978 from Loyola University in Chicago; and

**WHEREAS**, Dr. Muthu began his career with Cook County in 1969 as a Correctional Counselor in the Cook County Jail system; and

**WHEREAS**, in 1974 along with Joseph Monaghan and under the Honorable George Dunne, Past President of the Cook County Board, the President's Office of Employment Training was established; and

**WHEREAS**, Dr. Muthu has worked at POET as a counselor, coordinator, planner and manager; and was instrumental in the installation of many of the innovative assessment and job training programs that made Cook County a model for employment training in the 1980s and 1990s; and

**WHEREAS**, while at POET he also played a significant role in the development of what is known today as the One Stop Centers of Cook County; and

**WHEREAS**, in 2004 Dr. Muthu became the Director of POET and redirected changes in the community job training programs which created a "demand-driven" workforce development model that is in place today; and

**WHEREAS**, all Dr. Muthu's efforts to create employment training programs in Cook County are appreciated; and

**WHEREAS**, Dr. Muthu has been the recipient of awards and honors. Most notable is the Distinguished Public Service and Creative Policymaking Award from the Center for Social Program Evaluation, Harris Graduate School of Public Policy Studies, University of Chicago on April 2, 1993.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners congratulate Dr. Francis Muthu on his retirement and wish him success in his future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of the same be tendered to Dr. Francis S. Muthu.

**JOURNAL OF PROCEEDINGS**

**ITEM #3**

<b>REFERRED TO THE COMMITTEE ON RULES AND ADMINISTRATION #284766</b>
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**JOURNAL**  
**(January 9, 2007)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 9, 2007.

**PRESIDENT'S APPOINTMENT**

**ITEM #4**

**REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS #284767**

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Chapter 2, Section 2-411 of the Cook County Code, I hereby appoint Joseph M. Fratto to the position of County Comptroller, effective immediately.

Mr. Fratto has over twenty-five years experience in financial administration with the Chicago Park District and the Park Employees' Annuity and Benefit Fund. He has served in a number of key positions within those organizations including Trustee and Executive Director of the Benefit Fund, Deputy Superintendent of Finance and Management Services, Superintendent of Finance and Administrative Services and Comptroller for the Park District.

Mr. Fratto's experience in financial administration in the public sector will be an asset to the Cook County Bureau of Finance.

I submit this communication for your approval.

**GRANT AWARD ADDENDUM**

**ITEM #5**

**APPROVED**

Transmitting a Communication, dated January 9, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the Department of Justice, Bureau of Justice Assistance, for the State's Attorney's Juvenile Anti-Weapons Strategy (JAWS) Program, which will enable the office to expend the remaining grant funds. Since its inception in 2003, this program has worked to address juvenile gun crime by targeting the adults who provide weapons for juveniles to use, often in the commission of a crime. Through the dedication of two (2) State's Attorney's investigators and one (1) assistant state's attorney, investigative and prosecutorial energies are focused on stemming the flow of weapons into the hands of juveniles who use them to commit repeat or violent offenses.

The authorization to accept the original grant was given on March 6, 2003 by the Cook County Board of Commissioners in the amount of \$992,679.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2007 through May 31, 2007.

**GRANT RENEWAL APPLICATION**

**ITEM #6**

**APPROVED**

Transmitting a Communication, dated January 9, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$250,000.00 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This grant will provide continued funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies will concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area.

**GRANT RENEWAL APPLICATION continued**

**ITEM #6 cont'd**

This grant does not require a match contribution.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$250,000.00. Funding period: October 1, 2007 through March 31, 2009.

**GRANT AWARD RENEWALS**

**ITEM #7**

<b>APPROVED</b>
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Transmitting a Communication, dated January 12, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to renew a grant in the amount of \$142,338.00 from the Illinois Criminal Justice Information Authority (ICJIA), which will provide one year of funding for four (4) positions dedicated to the Law Enforcement and Prosecutor-Based Victim Assistance Services – Juvenile Court Program. Specifically, the grant funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Assistance Program at Juvenile Court.

This grant requires the office to match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one of the juvenile court victim specialists. The cash match consists of a portion of the fringe benefits of the three (3) federally funded juvenile court specialists not covered by the grant award.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on October 5, 2005 by the Cook County Board of Commissioners in the amount of \$142,338.00 with a match of \$80,557.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$83,693.00 [\$35,585.00 - (250-818 Account); \$42,493.00 - (250-110 Account); and \$5,615.00 (250-170/179 Accounts)]. Grant Award: \$142,338.00. Funding period: December 19, 2006 through December 18, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

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**ITEM #8**

<b>APPROVED</b>
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Transmitting a Communication, dated January 17, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to renew a grant in the amount of \$130,757.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide one year of funding for three (3) positions in the Prosecutor Based Victim Assistance Services – Survivors of Homicide Victims Program.

This grant requires a 25% match for this program. The match commitment for this program is a cash match that supports a portion of the fringe benefits for the three (3) homicide specialists.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 1, 2006 by the Cook County Board of Commissioners in the amount of \$130,757.00 with a cash match of \$69,844.00.

**GRANT AWARD RENEWALS continued**

**ITEM #8 cont'd**

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$57,802.00. (Required Match: \$32,689.00; and Over Match: \$25,113.00). Grant Award: \$130,757.00. Grant Award: \$130,757.00. Funding period: October 24, 2006 through October 23, 2007. (250-818 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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**ITEM #9**

<b>APPROVED</b>
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Transmitting a Communication, dated January 9, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$73,296.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

This grant funds the entire salary and approximately half of the fringe benefits of one (1) State's Attorney investigator dedicated to NEMAT investigations as well as twenty (20) hours of incurred overtime per month.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant award was given on March 15, 2006 by the Cook County Board of Commissioners in the amount of \$73,559.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$9,459.00. (250-818 Account). Grant Award: \$73,296.00. Funding period: January 1, 2007 through December 31, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

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**ITEM #10**

<b>APPROVED</b>
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Transmitting a Communication, dated January 11, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$49,763.00 from the Illinois Department of Public Health (IDPH) for the Illinois Perinatal Program to provide perinatal services to reduce perinatal morbidity in low birth weight infants.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$53,169.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$49,763.00. Funding period: July 1, 2006 through June 30, 2007.

**COOK COUNTY STATE'S ATTORNEY**

**ITEM #11**

**REFERRED TO THE LITIGATION SUBCOMMITTEE**

Transmitting a Communication, dated January 19, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Lamar Randolph v. Sheahan, et al., Case No. 04-C-6016

**#284768**

2. Tobi Williams v. Cook County, et al., Case No. 05-C-6351

**#284769**

3. Donna Howard v. Sheahan, et al., Case No. 05-C-1577

**#284770**

4. Reginald Flemister v. Cook County, et al., Case No. 04-C-1424

**#284771**

5. Estate of Gregory Nwannewuihe v. County of Cook, Case No. 05-L-5187

**#284772**

6. Tanja Young v. Cook County Sheriff & George Brown, Case No. 05-C-5555

**#284773**

**PERMISSION TO ADVERTISE**

**ITEM #12**

**APPROVED**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a three-year full service maintenance and repair contract for various refrigeration units at the Robert J. Stein Institute of Forensic Medicine.

Contract period: April 20, 2007 through April 19, 2010. (200-450 Account). Requisition No. 72000061.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #13**

**APPROVED**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for wiring devices, electrical apparatuses as needed for maintenance, repairs and building modifications (outlets, switches, plugs, plates, light sockets, timers, light fixtures, exit light fixtures, connectors and boxes). Facilities Management contracts are written so that all supplies can be ordered on an as needed basis. Trade shops only inventory most frequently used items, to minimize expenses.

Contract period: April 5, 2007 through April 4, 2008. (200-333 Account). Requisition No. 72000029.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**PERMISSION TO ADVERTISE continued**

**ITEM #14**

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for autobody repair for Zones 1, 2 and 3.

Contract period: May 9, 2007 through May 8, 2009. (211-444 Account). Requisition Nos. 72110518, 72110519 and 72110520.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #15**

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of buses and trucks for Zone 2.

Contract period: May 9, 2007 through May 8, 2009. (211-444 Account). Requisition No. 72110521.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #16**

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids to furnish, repair and install tires on vehicles, trucks and buses for Zone 2.

Contract period: May 4, 2007 through May 3, 2008. (211-444 Account). Requisition No. 72110523.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**PERMISSION TO ADVERTISE continued**

**ITEM #17**

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of motor oil (10w30), diesel oil (15w40) and windshield washer solvent in 55 gallon drums.

Contract period: May 16, 2007 through May 15, 2008. (211-444 Account). Requisition No. 72110522.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #18**

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the specialized reference laboratory testing services for diagnostic testing not available on-site at the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County/Juvenile Temporary Detention Center and the Department of Public Health.

Contract period: May 1, 2007 through April 30, 2009. (240-278, 893-278 and 895-278 Accounts). Requisition Nos. 72400015, 78932510, 78957001 and 79740611.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #19**

APPROVED

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
78910015	Fiber-optic scopes and accessories	09/20/07 through 09/19/10
78910016	Ultrasound units	06/21/07 through 06/20/10

(891-442 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**PERMISSION TO ADVERTISE continued**

**ITEM #20**

**APPROVED**

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of wheelchairs and stretchers.

Contract period: July 29, 2007 through July 28, 2009. (891-450 Account). Requisition No. 78910031.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #21**

**APPROVED**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of diesel fuel oil for the Department of Buildings and Grounds.

Contract period: May 17, 2007 through May 16, 2009. (897-333 Account). Requisition No. 78970361.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #22**

**WITHDRAWN**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for off-site medical records storage, terminal digit filing, purging and retrieval services per regulatory and legal requirements for the Department of Medical Records.

Contract period: July 7, 2007 through July 6, 2010. (897-246 Account). Requisition No. 78970084.

Approval of this item would commit Fiscal Year 2007 and future year funds.

**CONTRACTS**

**ITEM #23**

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION #284774**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Maximus, Inc., North Canton, Ohio, for maintenance of software and technical support for the integrated case management system.

Reason: Maximus, Inc. is the sole proprietary vendor for this software and technical support.

Estimated Fiscal Impact: \$64,579.00. Contract period: February 1, 2007 through January 31, 2008. (528-630 Account). Requisition No. 75281160.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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**CONTRACTS continued**

**ITEM #24**

**APPROVED**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Environmental Systems Research Institute, Inc. (ESRI), St. Paul, Minnesota, for software maintenance. This software is used by the Department of Office Technology, Highway Department, Zoning Board of Appeals, Office of the Assessor, the County Clerk’s Office, Office of the Sheriff and the Department of Public Health in conjunction with the countywide geographical information system (GIS).

Reason: The vendor, Environmental Systems Research Institute, Inc. is the only company able to provide software and maintenance services.

Estimated Fiscal Impact: \$70,270.76. Contract period: February 26, 2007 through February 25, 2008. (545-441 Account). Requisition No. 75450003.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #25**

**APPROVED AS AMENDED**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM T. McHENRY, Chief of Police

requesting authorization for the Purchasing Agent to enter into a contract with Illinois Public Safety Agency Network (IPSAN), Automated Law Enforcement Radio Terminal System Division (ALERTS), Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the police department mobile data terminals installed in the vehicle fleet.

Reason: ALERTS is the sole property of the Illinois Public Safety Agency Network and no other company can provide these services. The Police Department has been granted special pricing by the IPSAN for the use of ALERTS.

Estimated Fiscal Impact: \$72,720.00. Contract period: December 1, 2006 through November 30, 2007. (231-630 Account). Requisition No. 72310004.

Approval of this item would commit Fiscal Year 2007 funds.

The Office of the Purchasing Agent concurs with this recommendation.

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**ITEM #26**

**APPROVED**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Viasys Healthcare, Inc., Respiratory Care Division, Yorba Linda, California, for the purchase of two (2) Sensor Medics® high-frequency oscillatory ventilators and accessories for the Department of Anesthesiology and Pain Management, Respiratory Care Division.

Reason: Viasys Healthcare, Inc. is the only known manufacturer and distributor of the Sensor Medics® high-frequency oscillatory ventilators that have parts which are compatible and interchangeable with the existing equipment owned by the hospital. The Sensor Medics® high-frequency oscillatory ventilators are necessary to treat critically ill infants with severe respiratory failure syndrome.

Estimated Fiscal Impact: \$56,022.00. One time purchase. (717/897-540 Account). Requisition No. 78974006.

Sufficient funds have been appropriated to cover this request.

The Office of the Purchasing Agent concurs with the recommendation.

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**CONTRACTS continued**

**ITEM #27**

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Zoll Medical Corporation, Chelmsford, Massachusetts, for the purchase of six (6) Zoll M Series® Critical Care Transport (CCT) defibrillators with rectilinear Biphasic™ waveform, invasive and non-invasive monitoring parameters; and four (4) Advance Care Life Support (ACLS) Plus defibrillators with rectilinear Biphasic™ waveform and non-invasive monitoring parameters for the Department of Nursing Services.

Reason: Zoll Medical Corporation is the only known manufacturer and distributor of these M Series® defibrillators that have parts which are compatible and interchangeable with the existing Zoll defibrillators owned by the hospital. At the critical care transport defibrillators are necessary to monitor patients to and from the intensive care units. The Advanced Care Life Support Plus defibrillators are placed on crash carts for emergencies and to monitor patients with ongoing heart conditions.

Estimated Fiscal Impact: \$137,608.00. One time purchase. (717/897-540 Account). Requisition Nos. 78974003 and 78974004.

Sufficient funds have been appropriated to cover this request.

The Office of the Purchasing Agent concurs with the recommendation.

**CONTRACT ADDENDA**

**ITEM #28**

APPROVED

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$462,500.00 and extend from February 4, 2007 through May 1, 2007, Contract No. 04-53-283 with We Clean Maintenance and Supplies, Inc., Berwyn, Illinois, for janitorial, snow removal, landscaping and pest control services at the Juvenile Temporary Detention Center and the West Addition.

Board approved amount 01-22-04:	\$5,889,600.00
Increase requested:	<u>462,500.00</u>
Adjusted amount:	\$6,352,100.00

Reason: This increase and extension is required to continue these services at the facility and allow sufficient time to evaluate the bids and award the new contract for which bids are scheduled to be opened on February 22, 2007. The expiration date of the current contract was February 3, 2007.

Estimated Fiscal Impact: \$462,500.00. Contract extension: February 4, 2007 through May 1, 2007. (200-235 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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CONTRACT ADDENDA continued

ITEM #29

APPROVED

COMMISSIONER STEELE VOTED "PRESENT"

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$377,092.56 and extend for two (2) months, Contract No. 04-53-613 Rebid with Digby’s Detective and Security Agency, Chicago, Illinois, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic.

Board approved amount 12-01-04:	\$4,525,110.72
Previous increase requested 11-14-06:	377,092.56
This increase requested:	<u>377,092.56</u>
Adjusted amount:	\$5,279,295.84

Reason: This increase and extension is required to provide continued security services pending the award and implementation of the new contract for which bids were opened on January 10, 2007. The expiration date of the current contract is February 8, 2007.

Estimated Fiscal Impact: \$377,092.56. Contract extension: February 9, 2007 through April 8, 2007. (891-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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ITEM #30

APPROVED

Transmitting a Communication, dated January 29, 2007 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase/decrease and enter into a contract with the following vendors for commercial nursing registry services:

<u>VENDOR</u>	<u>CONTRACT NO.</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE (DECREASE) REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Med-Call Healthcare, Inc. Chicago, Illinois	07-41-13	\$1,210,000.00	(\$500,000.00)	\$710,000.00
Nursefinders of Chicago Chicago, Illinois	07-41-19	\$1,345,000.00	(\$1,000,000.00)	\$345,000.00
The Nurse Agency Chicago, Illinois	07-41-07	\$400,000.00	\$500,000.00	\$900,000.00

ENTER INTO CONTRACT:

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>AMOUNT</u>	<u>CONTRACT PERIOD</u>
Emergency Nursing Staff Agency Chicago, Illinois	78910049	\$1,000,000.00	3/1/2007 through 11/30/2007

Reason: The Nurse Agency and Emergency Nursing Staff Agency have proven ability to provide specialty nurses required by the hospital. It is necessary to contract with these commercial nursing registries in order to supplement the nursing staff and meet the needs of the hospital.

Estimated Fiscal Impact: None. (891-275 Account).

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**CONTRACT ADDENDA continued**

**ITEM #31**

**APPROVED**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$21,000.00 and extend for three (3) months, Contract No. 04-72-108 with Northwestern Pharmaceutical & Supply Corporation, Westchester, Illinois, for the purchase of reagents assay kits and supplies for a vendor provided automated immunoassay analyzer system for the Department of Pathology, Division of Clinical Chemistry.

Board approved amount 02-19-04:	\$162,990.00
Previous increase approved 09-07-06:	60,000.00
This increase requested:	<u>21,000.00</u>
Adjusted amount:	\$243,990.00

Reason: This request is necessary to allow sufficient time for the execution and implementation of the new contract. The expiration date of the current contract is February 18, 2007.

Estimated Fiscal Impact: \$21,000.00. Contract extension: February 19, 2007 through May 18, 2007. (897-365 Account).

**APPROVAL OF PAYMENT**

**ITEM #32**

**APPROVED**

Transmitting a Communication, dated January 26, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval of payment in the amount of \$197,805.00 to McKesson Drug for the flu vaccine.

Reason: The Flu vaccine needs to be pre-ordered ten (10) months in advance to be available for the flu season. The flu vaccine was pre-ordered in February 2006 from our pharmaceutical vendor McKesson Drug. The Amerisource-Bergen contract was awarded August 1, 2006. Amerisource-Bergen could not provide the flu vaccine under the new contract because the Department of Public Health had not pre-ordered, therefore the department needed to obtain the flu vaccine from McKesson Drug.

Estimated Fiscal Impact: \$197,805.00. (895-361 Account).

Approval of this item would commit Fiscal Year 2006 funds.

**PURCHASE ORDER ADDENDUM**

**ITEM #33**

**APPROVED**

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$14,000.00 and extend for four (4) months, Purchase Order No. 153818 with Automatic Fire Controls, Inc., South Holland, Illinois, for maintenance and repair of the fire alarm system.

Original Purchase Order amount:	\$24,750.00
Increase requested:	<u>14,000.00</u>
Adjusted amount:	\$38,750.00

Reason: The increase and extension is required to provide continued maintenance and repair of the existing fire alarm system pending the completion of the installation of the new fire alarm system at Provident Hospital of Cook County. The Office of Capital Planning and Policy is estimating the project will be completed within the next four (4) months. The new system will be maintained under warranty for the first twelve (12) months after completion. The expiration date of the current purchase order is February 28, 2007.

Estimated Fiscal Impact: \$14,000.00. Contract period: March 1, 2007 through June 30, 2007. (891-450 Account).

Approval of this item would commit Fiscal Year 2007 funds.

**REAL ESTATE MATTER**

**ITEM #34**

**APPROVED**

Transmitting a Communication, dated January 19, 2007 from  
ANNA B. ASHCRAFT, Special Assistant to the President and  
Acting Director, Real Estate Management Division  
  
requesting approval of the first amendment to the ground lease for the use of County owned vacant land by the United States Post Office. The post office will continue to maintain and utilize the premises for patron parking and for no other purpose. Due to the proximity of the land to two arterial roadways, the vacant land cannot be sold and is reserved for future road improvements. Details are:

Landlord: County of Cook  
Tenant: United States Post Office  
Location: West side of 25th Avenue at North Avenue  
Term: 02/01/07 to 01/31/12  
Space Occupied: 1,313 square feet

**Rental Fee:**

Monthly: \$98.00  
Annual: \$1,176.00

The United States Postal Service is self-insured.

Approval recommended.

**BID OPENING - COMMISSIONER SCHNEIDER**

**ITEM #35**

**REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION**

Submitting for your consideration, bids which were opened under his supervision on Thursday, January 25, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

**COUNTY PURCHASING AGENT**

**ITEM #36**

**APPROVED**

COMMISSIONER GORMAN VOTED “NO” ON CONTRACT NO. 07-41-170 WITH USI INSURANCE SERVICES CORPORATION OF ILLINOIS, INC.  
COMMISSIONER GOSLIN VOTED “NO” ON CONTRACT NO. 07-41-170 WITH USI INSURANCE SERVICES CORPORATION OF ILLINOIS, INC.  
COMMISSIONER MORENO VOTED “PRESENT” ON CONTRACT NO. 07-41-170 WITH USI INSURANCE SERVICES CORPORATION OF ILLINOIS, INC; and CONTRACT NO. 06-72-716 WITH CHICAGO UNITED INDUSTRIES, LTD.  
COMMISSIONER PERAICA VOTED “NO” ON CONTRACT NO. 07-41-170 WITH USI INSURANCE SERVICES CORPORATION OF ILLINOIS, INC.  
COMMISSIONER QUIGLEY VOTED “NO” ON CONTRACT NO. 06-72-716 WITH CHICAGO UNITED INDUSTRIES, LTD.  
COMMISSIONER SCHNEIDER VOTED “NO” ON CONTRACT NO. 07-41-170 WITH USI INSURANCE SERVICES CORPORATION OF ILLINOIS, INC.  
COMMISSIONER STEELE VOTED “PRESENT” ON CONTRACT NO. 07-42-81 WITH DEER REHABILITATION SERVICES, INC.  
COMMISSIONER SUFFREDIN VOTED “NO” ON CONTRACT NO. 06-72-716 WITH CHICAGO UNITED INDUSTRIES, LTD.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

**HIGHWAY DEPARTMENT MATTERS**

The following items are presented by RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways:

**AGREEMENT**

**ITEM #37**

**APPROVED**

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

- 1. Design Engineering Agreement  
Traffic signal modernization (12 intersections)  
in the City of Chicago in County Board Districts #4, 5, 8, 9, 10, 12 and 13  
Section: 07-TSDCC-01-EG  
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**REIMBURSEMENT AGREEMENT**

**ITEM #38**

**APPROVED**

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT/RESOLUTION:

- 1. Reimbursement Agreement between the County of Cook and the City of Palos Hills  
Construction of new sidewalk, removal/replacement of deteriorated sidewalk and a new roadway lighting system  
107th Street,  
88th Avenue to Roberts Road  
in the City of Palos Hills in County Board District #17  
Section: 06-B4623-01-FP  
Centerline Mileage: 1.00 miles  
Fiscal Impact: \$106,033.00 (100% reimbursable by the City) from the Motor Fuel Tax Fund (600-600 Account)

**IMPROVEMENT RESOLUTION**

**ITEM #39**

**APPROVED**

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

- 1. Motor Fuel Tax Project  
Improvement Resolution  
Reconstruction of the existing two lane narrow bituminous pavement, etc.  
Fullerton Avenue,  
Indiana Harbor Belt Railroad to Des Plaines River Road  
in the Villages of Franklin Park and River Grove in County Board Districts #9 and 16  
Section: 07-B1922-02-RP  
Centerline Mileage: 0.95 miles  
Fiscal Impact: \$7,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION**

**ITEM #40**

**APPROVED**

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

- 1. Completion of Construction Approval Resolution  
Group 6-2001:  
Kedzie Avenue over the Northeast Illinois Railroad Corporation Railroad,  
Cottage Grove Road over North Creek  
in the City of Blue Island and in the Village of Robbins and in unincorporated Cook County in County Board District #5  
Section: 01-W4612-05-BR  
Final Cost: \$748,446.68



**HIGHWAY DEPARTMENT MATTERS continued**  
**CHANGES IN PLANS AND EXTRA WORK**

**ITEM #41**

**REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES**

Submitting seven (7) changes in plans and extra work:

1. Section: 03-B8336-03-FP. Michigan City Road, 154th Street to Indiana State Line in Calumet City in County Board District #4. Adjustment of quantities and new items. \$83,816.47 (Deduction).

**#284775**

2. Section: 06-A5011-06-BR. Group 3-2006: Lake-Cook Road bridge over the Slough River; and Roselle Road over the Elgin O'Hare Expressway in the Villages of Palatine and Roselle and unincorporated Cook and Lake Counties in County Board District #14. Adjustment of quantities and new items. \$110,842.11 (Addition).

**#284776**

3. Section: 05-W2219-04-TL. Wolf Road at German Church Road in the Village of Willow Springs in County Board District #17. Adjustment of quantities. \$4,895.94 (Deduction).

**#284777**

4. Section: 96-W5007-04-FP. Ashland Avenue, Ridge Road to 171st Street in the Villages of East Hazel Crest and Homewood in County Board District #6. Final adjustment of quantities. \$15,377.15 (Deduction).

**#284778**

5. Section: 01-B5919-03-RS. 167th Street, Will/Cook County Line to 96th Avenue in the Villages of Orland Hills and Orland Park, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$78,215.70 (Deduction).

**#284779**

6. Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new items. \$108,128.70 (Addition).

**#284780**

7. Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. New item. \$436,415.04 (Addition).

**#284781**

**OAK FOREST HOSPITAL OF COOK COUNTY**  
**JOINT CONFERENCE COMMITTEE REPORT**

**ITEM #42**

**RECEIVED AND FILED**

Transmitting a Communication, dated January 3, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee reports for the meetings of July 10, 2006 and September 12, 2006.

**TRANSFER OF FUNDS**

**ITEM #43**

**APPROVED**

Transmitting a Communication, dated January 22, 2007 from

ROBERTO MALDONADO, County Commissioner

I hereby request to transfer \$8,000.00 from (018-110) Salaries and Wages of Regular Employees Account to (018-289) Technical Services for Cook County Board of Commissioners for the contractual position on my staff.

**PROPOSED ORDINANCES**

**ITEM #44**

**REFERRED TO THE COMMITTEE ON FINANCE #284782**

Submitting a Proposed Ordinance sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

**PROPOSED ORDINANCE**

**COOK COUNTY ASSESSOR’S OFFICE DATABASE FEES**

**WHEREAS**, the Cook County Assessor’s Office maintains a database (the “Database”) of certain property identification numbers, address information, property characteristics and images for all parcels in Cook County for the purposes of real estate taxation; and

**WHEREAS**, the Database is currently available to all taxpayers on the Cook County Assessor’s website at no charge; and

**WHEREAS**, the Database is currently available on a PIN by PIN basis only; and

**WHEREAS**, certain organizations desire the ability to access and compile the Data in a bulk form; and

**WHEREAS**, the Cook County Board of Commissioners desires to establish fair and reasonable public access to the Database while maintaining website access at no charge; and

**WHEREAS**, the Cook County Assessor’s Office may enter into agreements substantially similar to the form of agreement submitted herewith as Exhibit A; and

**WHEREAS**, the County asserts copyright protection for the Database.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2, Article IV, Section 2-315 is hereby enacted as follows:

Division 7. Assessor

**Sec. 2-315. Cook County Assessor’s Office database fee.**

(a) *Definitions.* The following term used in this Ordinance shall have the meaning set forth below:

*CCAO Database* means an electronic database maintained by the Cook County Assessor’s Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation.

(b) *Fee Imposed.* The CCAO Database shall be made available on an annual subscription basis for a fee payable in cash, money order, or certified or cashier’s check in one installment. The fee for the subscription service shall be made available to subscribers for a fee. This fee will start at \$30,000 and shall be adjusted annually by the Consumer Price Index as of January 1 of each year following the effective date of this Ordinance.

(c) *Agreement Form.* To further carryout the intent of the section above, the Cook County Assessor’s Office may enter into agreements using a form of agreement.

(d) *Fee Requirements.* It shall be the duty of the County Assessor to collect and receive for the County’s general fund the subscription fees imposed by this Ordinance. The County Assessor shall adopt, promulgate and enforce rules and regulations not inconsistent with this Ordinance relating to the administration and enforcement of the provisions of this Ordinance. Such rules and regulations shall be consistent with the provisions of this Ordinance designed to promote fairness. The Cook County Auditor is hereby authorized to examine the books, papers and records of any such subscription agreement during regular business hours.

(e) *Effective Date.* This Ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

\* \* \* \* \*

**PROPOSED ORDINANCES continued**

**ITEM #45**

**REFERRED, AS AMENDED TO THE COMMITTEE ON FINANCE #284783**

Commissioner Sims, seconded by Commissioner Butler, moved to amend the Proposed Ordinance. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Butler, moved that the Proposed Ordinance be approved and adopted, as amended.

Following discussion, Commissioner Peraica, seconded by Commissioner Gorman, moved that the Proposed Ordinance be referred, as amended to the Committee on Finance. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO REFER TO THE COMMITTEE ON FINANCE**

Yeas: Claypool, Daley, Gorman, Goslin, Murphy, Peraica, Schneider, Suffredin - 8.

Nays: Beavers, Butler, Maldonado, Moreno, Quigley, Sims, Steele - 7.

Absent: Collins, Silvestri - 2.

**The motion to refer CARRIED.**

Submitting a Proposed Ordinance sponsored by

DEBORAH SIMS and JERRY BUTLER, County Commissioners

**PROPOSED ORDINANCE**

**COOK COUNTY INTER-TRACK WAGERING LOCATION FACILITY ENTRANCE FEE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 54, Article VII, Sections 54-330 through 54-335 are hereby enacted as follows:

**Article VII. Wagering Location Facility Entrance Fee**

**Sec. 54-330. Title.**

Cook County Inter-Track Wagering Location Facility Entrance Fee.

**Sec. 54-331. Fee Imposed.**

A \$1, per person, admission fee to inter-track wagering location facilities that are located within ~~incorporated~~ Cook County, as authorized by section (f) of 230 ILCS 5/27. ~~A \$2 per person admission fee to inter-track wagering location facilities located within unincorporated Cook County, as authorized by section (f) of 230 ILCS 5/27.~~

**Sec. 54-332. Fee Requirements.**

The inter-track wagering location licensee shall collect the Cook County Inter-Track Wagering Location Facility Entrance Fees and, pursuant to section (f) of 230 ILCS 5/27, within 48 hours remit the fees to the Illinois Racing Board, which shall, pursuant to rule, cause the fees to be distributed to the Cook County Department of Revenue.

**Sec. 54-333. Use of Fee Revenue.**

The revenue generated from the Cook County Inter-Track Wagering Location Facility Entrance Fee shall be used for the purpose of funding the Cook County Bureau of Health Services.

**Sec. 54-334. Rules and Regulations.**

The Cook County Department of Revenue may promulgate reasonable rules, definitions and regulations necessary to carry out the duties imposed upon it by this Ordinance.

**Sec. 54-335. Effective Date.**

This Ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

**Secs. 54-326 – 54-329. Reserved.**

PROPOSED ORDINANCE AMENDMENT

ITEM #46

REFERRED, AS AMENDED TO THE COMMITTEE ON FINANCE #284784

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

GREGG GOSLIN, ROBERTO MALDONADO and JOAN PATRICIA MURPHY,  
County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 32 FEES (ENVIRONMENTAL CONTROL)

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

**WHEREAS**, the Cook County Department of Environmental Control enforces the Environmental Control Ordinance, which regulates air pollutants, noise, vibration, indoor asbestos abatement, and solid waste management; and

**WHEREAS**, the Department of Environmental Control charges fees to offset the cost of inspecting and permitting regulated activities and to encourage the prudent use of natural resources; and

**WHEREAS**, the costs of operating the Department of Environmental Control and the public health costs of air-pollution-related illnesses have grown in recent years, while the fees charged by the Department of Environmental Control have not changed in more than a decade; and

**WHEREAS**, fees for similar services charged by the City of Chicago and State of Illinois are significantly higher than the fees currently charged by Cook County.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 32 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 30, ENVIRONMENT		
30-96	Installation permit fee schedule:	
30-96(1)	Filing fee for the evaluation of plans: The first ten units or multiples of ten including domestic incinerators and open burning applications, except domestic heating	<del>\$10.00</del> <u>\$20.00</u>
30-96(2)	Fuel-burning equipment used for space heating, steam and hot water generation, or to generate power, except for domestic heating, for each unit: <i>Rated Input in BTU/hr.</i>	
	Less than 288,000	<del>\$10.00</del> <u>\$20.00</u>
	288,000 to less than 1,000,000	<del>\$15.00</del> <u>\$30.00</u>
	1,000,000 to less than 2,880,000	<del>\$25.00</del> <u>\$50.00</u>
	2,880.000 to less than 6,000,000	<del>\$35.00</del> <u>\$70.00</u>
	6,000,000 to less than 10,000,000	<del>\$45.00</del> <u>\$90.00</u>
	10,000,000 to less than 20,000,000	<del>\$55.00</del> <u>\$110.00</u>
	20,000,000 to less than 100,000,000	<del>\$65.00</del> <u>\$130.00</u>
	10,000,000 or more	<del>\$85.00</del> <u>\$170.00</u>

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #46 cont'd**

Code Section	Description	Fees, Rates, Charges (in dollars)	
30-96(3)	Refuse-burning equipment for each unit:		
	<i>Total square feet of burning area</i>		
	less than 5.0	<del>\$20.00</del>	<u>\$40.00</u>
	5.0 to less than 10.0	<del>\$25.00</del>	<u>\$50.00</u>
	10.0 to less than 15.0	<del>\$30.00</del>	<u>\$60.00</u>
	15.0 to less than 20.0	<del>\$35.00</del>	<u>\$70.00</u>
	20.0 to less than 40.0	<del>\$40.00</del>	<u>\$80.00</u>
	40.0 or more	<del>\$50.00</del>	<u>\$100.00</u>
	<i>Pathological waste (crematory) incineration:</i>		
	less than 20#/hr.	<del>\$35.00</del>	<u>\$70.00</u>
	20 to less than 40	<del>\$60.00</del>	<u>\$120.00</u>
	40 to less than 80	<del>\$85.00</del>	<u>\$170.00</u>
	80 to less than 120	<del>\$100.00</del>	<u>\$200.00</u>
	120 to less than 200	<del>\$125.00</del>	<u>\$250.00</u>
	200 to less than 300	<del>\$150.00</del>	<u>\$300.00</u>
	Over 300	<del>\$175.00</del>	<u>\$350.00</u>
	<i>Combustion of toxic, hazardous waste:</i>		
	Less than 100#/hr	<del>\$50.00</del>	<u>\$100.00</u>
	100 to less than 200	<del>\$100.00</del>	<u>\$200.00</u>
	200 to less than 300	<del>\$150.00</del>	<u>\$300.00</u>
	300 to less than 400	<del>\$200.00</del>	<u>\$400.00</u>
	400 or more	<del>\$250.00</del>	<u>\$500.00</u>
30-96(4)	Storage tank, for each unit:		
30-96(4)a	Storing organic material having a vapor pressure more than 2.5 psi at standard conditions:		
	<i>Rating capacity in gallons</i>		
	Less than 10,000	<del>\$10.00</del>	<u>\$20.00</u>
	10,000 to less than 40,000	<del>\$15.00</del>	<u>\$30.00</u>
	40,000 to less than 60,000	<del>\$20.00</del>	<u>\$40.00</u>
	60,000 to less than 100,000	<del>\$25.00</del>	<u>\$50.00</u>
	100,000 or more	<del>\$30.00</del>	<u>\$60.00</u>
30-96(4)b	Storing organic materials having a vapor pressure less than 2.5 psi at standard conditions:		
	<i>Rated capacity in gallons</i>		
	Less than 10,000	<del>\$10.00</del>	<u>\$20.00</u>
	10,000 to less than 20,000	<del>\$15.00</del>	<u>\$30.00</u>
	20,000 to less than 40,000	<del>\$20.00</del>	<u>\$40.00</u>
	40,000 or more	<del>\$25.00</del>	<u>\$50.00</u>
30-96(4)c	Storing liquid inorganic materials with potential of emission to the atmosphere:		
	<i>Rated capacity in gallons</i>		
	10,000 to less than 50,000	<del>\$10.00</del>	<u>\$20.00</u>
	50,000 to less than 100,000	<del>\$15.00</del>	<u>\$30.00</u>
	100,000 or more	<del>\$20.00</del>	<u>\$40.00</u>

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #46 cont'd**

Code Section	Description	Fees, Rates, Charges (in dollars)
	The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.	
30-96(4)d	Storing of toxic or hazardous substance material (as listed in the Hazardous Toxic Chemical Substance List in the "Toxic Substance Control Act" (Public Law List 94-469)): <i>Rated capacity in gallons</i>	
	less than 5,000	<del>\$10.00</del> <u>\$20.00</u>
	5,000 to less than 25,000	<del>\$15.00</del> <u>\$30.00</u>
	15,000 to less than 25,000	<del>\$25.00</del> <u>\$50.00</u>
	25,000 or more	<del>\$35.00</del> <u>\$70.00</u>
	The fee for tanks of capacities less that 20,000 gallons shall be based on the aggregate capacity.	
30-96(5)	Process equipment or device, per each unit	<del>\$20.00</del> <u>\$40.00</u>
30-96(6)	Any device or apparatus to control pollution for each unit: <i>SCFM</i>	
	less than 2,000	<del>\$15.00</del> <u>\$30.00</u>
	2,000 to less than 5,000	<del>\$20.00</del> <u>\$40.00</u>
	5,000 to less than 10,000	<del>\$25.00</del> <u>\$50.00</u>
	10,000 to less than 15,000	<del>\$30.00</del> <u>\$60.00</u>
	15,000 to less than 20,000	<del>\$35.00</del> <u>\$70.00</u>
	20,000 to less than 30,000	<del>\$45.00</del> <u>\$90.00</u>
	30,000 to less than 40,000	<del>\$55.00</del> <u>\$110.00</u>
	40,000 to less than 100,000	<del>\$65.00</del> <u>\$130.00</u>
	100,000 or more	<del>\$80.00</del> <u>\$160.00</u>
30-97	Original inspection fee schedule:	
30-97(1)	Fuel-burning equipment used for space heating, steam and hot water generation, or to generate power, except domestic heating, for each unit: <i>Input capacity in BTU/hr.</i>	
	less than 288,000	<del>\$10.00</del> <u>\$20.00</u>
	288,000 to less than 1,000,000	<del>\$15.00</del> <u>\$30.00</u>
	1,000,000 to less than 2,400,000	<del>\$25.00</del> <u>\$50.00</u>
	2,400,000 to less than 6,000,000	<del>\$50.00</del> <u>\$100.00</u>
	6,000,000 to less than 10,000,000	<del>\$55.00</del> <u>\$110.00</u>
	10,000,000 to less than 20,000,000	<del>\$60.00</del> <u>\$120.00</u>
	20,000,000 to less than 100,000,000	<del>\$100.00</del> <u>\$200.00</u>
	100,000,000 or more	<del>\$110.00</del> <u>\$220.00</u>
30-97(2)	Refuse-burning equipment for each unit: <i>Total square feet of burning area</i>	
	less than 5.0	<del>\$30.00</del> <u>\$60.00</u>
	5.0 to less than 10.0	<del>\$40.00</del> <u>\$80.00</u>
	10.0 to less than 15.0	<del>\$50.00</del> <u>\$100.00</u>
	15.0 to less than 20.0	<del>\$60.00</del> <u>\$120.00</u>
	20.0 to less than 40.0	<del>\$70.00</del> <u>\$140.00</u>

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #46 cont'd**

Code Section	Description	Fees, Rates, Charges (in dollars)	
	40.0 or more	<del>\$90.00</del>	<u>\$180.00</u>
	<i>Pathological waste (crematory) incineration</i>		
	less than 20#/hr.	<del>\$50.00</del>	<u>\$100.00</u>
	20 to less than 40	<del>\$60.00</del>	<u>\$120.00</u>
	40 to less than 80	<del>\$85.00</del>	<u>\$170.00</u>
	80 to less than 120	<del>\$110.00</del>	<u>\$220.00</u>
	120 to less than 200	<del>\$130.00</del>	<u>\$260.00</u>
	200 to less than 300	<del>\$160.00</del>	<u>\$320.00</u>
	Over 300	<del>\$180.00</del>	<u>\$360.00</u>
	<i>Combustion of toxic, hazardous waste</i>		
	less than 100#/hr.	<del>\$60.00</del>	<u>\$120.00</u>
	100 to less than 200	<del>\$110.00</del>	<u>\$220.00</u>
	200 to less than 300	<del>\$160.00</del>	<u>\$320.00</u>
	300 to less than 400	<del>\$210.00</del>	<u>\$420.00</u>
	400 or more	<del>\$260.00</del>	<u>\$520.00</u>
30-97(3)	Storage tank, for each unit:		
30-97(3)a	Storing organic material having a vapor pressure more than 2.5 psi at standard conditions:		
	<i>Rating capacity in gallons</i>		
	less than 10,000	<del>\$10.00</del>	<u>\$20.00</u>
	10,000 to less than 40,000	<del>\$15.00</del>	<u>\$30.00</u>
	40,000 to less than 60,000	<del>\$20.00</del>	<u>\$40.00</u>
	60,000 to less than 100,000	<del>\$25.00</del>	<u>\$50.00</u>
	100,000 or more	<del>\$30.00</del>	<u>\$60.00</u>
30-97(3)b	Storing organic materials having a vapor pressure less than 2.5 psi at standard conditions:		
	<i>Rated capacity in gallons</i>		
	10,000 to less than 50,000	<del>\$10.00</del>	<u>\$20.00</u>
	50,000 to less than 100,000	<del>\$15.00</del>	<u>\$30.00</u>
	100,000 or more	<del>\$20.00</del>	<u>\$40.00</u>
	The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.		
30-97(3)d	Storing of Toxic or Hazardous substance material (as listed in Hazardous, Toxic Chemical Substance List in the "Toxic Substance Control Act" (Public Law List 94-469)		
	<i>Rated capacity in gallons</i>		
	less than 5,000	<del>\$10.00</del>	<u>\$20.00</u>
	5,000 to less than 15,000	<del>\$20.00</del>	<u>\$40.00</u>
	15,000 to less than 25,000	<del>\$30.00</del>	<u>\$60.00</u>
	25,000 or more	<del>\$45.00</del>	<u>\$90.00</u>
30-97(4)	Process equipment or device, per each unit	<del>\$20.00</del>	<u>\$40.00</u>
30-97(5)	Any device or apparatus to control pollution for each unit:		
	<i>Standard cubic feet per minute</i>		
	2,000 to less than 5,000	<del>\$33.00</del>	<u>\$66.00</u>

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #46 cont'd**

Code Section	Description	Fees, Rates, Charges (in dollars)
	5,000 to less than 10,000	<del>\$41.00</del> <u>\$82.00</u>
	10,000 to less than 15,000	<del>\$50.00</del> <u>\$100.00</u>
	15,000 to less than 20,000	<del>\$65.00</del> <u>\$130.00</u>
	20,000 to less than 30,000	<del>\$82.00</del> <u>\$164.00</u>
	30,000 to less than 40,000	<del>\$98.00</del> <u>\$196.00</u>
	40,000 to less than 100,000	<del>\$130.00</del> <u>\$260.00</u>
	100,000 or more	<del>\$163.00</del> <u>\$326.00</u>
30-98	Annual inspection fees:	
30-98(1)	Fuel-burning equipment used for space heating, steam and hot water generation, or generation of power for each unit (except domestic heating): <i>Rated input in BTU/hr.</i>	
	1,000,000 to less than 2,400,000	<del>\$40.00</del> <u>\$80.00</u>
	2,400,000 to less than 6,000,000	<del>\$65.00</del> <u>\$130.00</u>
	6,000,000 to less than 10,000,000	<del>\$70.00</del> <u>\$140.00</u>
	10,000,000 to less than 20,000,000	<del>\$85.00</del> <u>\$170.00</u>
	20,000,000 to less than 100,000,000	<del>\$115.00</del> <u>\$230.00</u>
	100,000,000 or more	<del>\$125.00</del> <u>\$250.00</u>
	In case of multiple fuel-burning equipment, or rated input less than 1,000,000 BTU/hr. each, the fee shall be assessed on an aggregate rating. If the aggregate rating is less than 1,000,000 BTU/hr., no fee will be assessed.	
30-98(2)	Refuse-burning equipment for each unit: Total square feet of burning area	
	less than 5.0	<del>\$50.00</del> <u>\$100.00</u>
	5.0 to less than 10.0	<del>\$65.00</del> <u>\$130.00</u>
	10.0 to less than 15.0	<del>\$82.00</del> <u>\$164.00</u>
	15.0 to less than 20.0	<del>\$98.00</del> <u>\$196.00</u>
	20.0 to less than 60.0	<del>\$163.00</del> <u>\$326.00</u>
	60.0 or more	<del>\$326.00</del> <u>\$652.00</u>
	<i>Pathological waste (crematory) incineration</i>	
	less than 20#/hr.	<del>\$50.00</del> <u>\$100.00</u>
	20 to less than 40	<del>\$80.00</del> <u>\$160.00</u>
	40 to less than 80	<del>\$160.00</del> <u>\$320.00</u>
	80 to less 120	<del>\$200.00</del> <u>\$400.00</u>
	120 to less than 200	<del>\$240.00</del> <u>\$480.00</u>
	200 to less than 300	<del>\$280.00</del> <u>\$560.00</u>
	300 or more	<del>\$340.00</del> <u>\$680.00</u>
	<i>Combustion of toxic, hazardous waste</i>	
	less than 100#/hr.	<del>\$80.00</del> <u>\$160.00</u>
	100 to less than 200	<del>\$130.00</del> <u>\$260.00</u>
	200 to less than 300	<del>\$180.00</del> <u>\$360.00</u>
	300 to less than 400	<del>\$230.00</del> <u>\$460.00</u>
	400 or more	<del>\$280.00</del> <u>\$560.00</u>
30-98(3)	Per one unit of process equipment or device	<del>\$22.00</del> <u>\$44.00</u>



**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #46 cont'd**

Code Section	Description	Fees, Rates, Charges (in dollars)	
30-98(4)	Any device or apparatus to control pollution, for each unit: <i>Standard cubic feet per minute</i> less than 2,000 2,000 to less than 5,000 5,000 to less than 10,000 10,000 to less than 15,000 15,000 to less than 20,000 20,000 to less than 30,000 30,000 to less than 40,000 40,000, to less than 100,000 100,000 or more	<del>\$25.00</del> <del>\$33.00</del> <del>\$41.00</del> <del>\$50.00</del> <del>\$82.00</del> <del>\$98.00</del> <del>\$115.00</del> <del>\$145.00</del> <del>\$160.00</del>	<u>\$50.00</u> <u>\$66.00</u> <u>\$82.00</u> <u>\$100.00</u> <u>\$164.00</u> <u>\$196.00</u> <u>\$230.00</u> <u>\$290.00</u> <u>\$320.00</u>
30-98(5)	Storage tanks for each unit:		
30-98(5)a	Storing organic material having a vapor pressure more than 2.5 psi at standard conditions: <i>Rated capacity in gallons</i> less than 250 250 to 10,000 10,001 to 20,000 20,001 to 50,000 50,001 to 100,000 100,001 or more	No Fee <del>\$10.00</del> <del>\$17.00</del> <del>\$25.00</del> <del>\$33.00</del> <del>\$41.00</del>	<u>\$20.00</u> <u>\$34.00</u> <u>\$50.00</u> <u>\$66.00</u> <u>\$82.00</u>
30-98(5)b	Storing organic material having a vapor pressure less than 2.5 psi at standard conditions: <i>Rated capacity in gallons</i> less than 250 250 to 10,000 10,001 to 20,000 20,001 to 50,000 50,001 or more	No Fee <del>\$5.00</del> <del>\$10.00</del> <del>\$17.00</del> <del>\$25.00</del>	<u>\$10.00</u> <u>\$20.00</u> <u>\$34.00</u> <u>\$50.00</u>
30-98(5)c	Storing inorganic materials with potential of emission to the atmosphere: <i>Rated capacity in gallons</i> less than 250 250 to 10,000 10,001 to 50,000 50,001 to 75,000 75,001 or more	No Fee <del>\$5.00</del> <del>\$10.00</del> <del>\$25.00</del> <del>\$33.00</del>	<u>\$10.00</u> <u>\$20.00</u> <u>\$50.00</u> <u>\$66.00</u>
30-98(5)d	Storing of toxic and hazardous substance material (as listed in Hazardous Toxic Chemical Substance List in the "Toxic Substance Control Act: (Public Law 94-469)): <i>Rated capacity in gallons</i> less than 5,000 5,000 to less than 15,000 15,000 to less than 25,000 25,000 or more	<del>\$17.00</del> <del>\$33.00</del> <del>\$50.00</del> <del>\$65.00</del>	<u>\$34.00</u> <u>\$66.00</u> <u>\$100.00</u> <u>\$130.00</u>

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #46 cont'd**

Code Section	Description	Fees, Rates, Charges (in dollars)
30-98(6)	Fees are due upon receipt; a \$25.00 late fee handling charge in addition to amounts due will be assessed on accounts outstanding 60 days after the date of billing.	
30-544(b)(2)a.	Demolition permit fee	
30-544(b)(2)a.1	Filing fee	<del>\$25.00</del> <u>\$50.00</u>
30-544(b)(2)a.2	Inspection fee	<del>\$75.00</del> <u>\$150.00</u>
30-544(b)(2)b.	Asbestos removal permit	
30-544(b)(2)b.1	Filing fee	<del>\$100.00</del> <u>\$200.00</u>
30-544(b)(2)b.2	Inspection fee shall not exceed \$12,000.00 per project or the following, whichever is the lesser:	
30-544(b)(2)b.2(i)	Asbestos-containing material, per linear foot	<del>\$1.00</del> <u>\$2.00</u>
30-544(b)(2)b.2(ii)	Asbestos-containing material, per square foot	<del>\$3.00</del> <u>\$6.00</u>

Effective Date: This Ordinance shall take effect upon passage.

**RESOLUTIONS**

**ITEM #47**

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, February 4, 2007, marks the 64th anniversary of one of the most inspiring acts of heroism in World War II, the Four Chaplains Sunday; and

**WHEREAS**, in a final act of love and dedication, four chaplains representing the Methodist, Roman Catholic, Jewish, and Dutch Reformed faiths gave their owns life jackets to four American servicemen and directed the young soldiers to life boats; and

**WHEREAS**, the four United States Army Chaplains, arms linked about each other while praying, then sank into the cold waters of the North Atlantic with the torpedoed U.S.A.T. Dorchester, an army transport ship; and

**WHEREAS**, every year hence, citizens across the country have remembered the courage and extraordinary generosity of these four heroic men of faith; and

**WHEREAS**, this year’s memorial program is hosted by the Chicago Chapter of the 82nd Airborne Division and is annually sponsored by the Combined Veterans Association of Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby proclaim February 4, 2007, to be FOUR CHAPLAINS SUNDAY IN COOK COUNTY and urge all Cook County residents to preserve the memory of these men who demonstrated their boundless love for others.

\* \* \* \* \*

**RESOLUTIONS continued**

**ITEM #48**

**APPROVED**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President and WILLIAM M. BEAVERS, JERRY BUTLER  
and DEBORAH SIMS, County Commissioners

Co-Sponsored by

ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, on February 1, 2006 the Cook County Board of Commissioners deemed Cook County property located at 1340 South Michigan Avenue, Chicago, Illinois, surplus property; and

**WHEREAS**, the subject property was no longer needed for County purposes since the Cook County Domestic Violence Court previously housed at that location had been relocated to its new facility at 555 West Harrison Street; and

**WHEREAS**, the Cook County Real Estate Management Division bid the sale of said surplus property and the Board of Commissioners recommended the approval of the sale of 1340 South Michigan Avenue on September 25, 2006 in the Finance Committee and by the full Board on October 4, 2006 for the bid amount of \$4,250,000.00; and

**WHEREAS**, the Board of Commissioners in the September 25, 2006 Finance Committee Report indicated that the funds from the sale of the 1340 South Michigan Avenue property were to be held in escrow in the Capital Budget to be used when and if the renovation of the Old Cook County Hospital takes place; and

**WHEREAS**, due to the County’s budgetary crisis, the County should transfer the proceeds from the sale of the 1340 South Michigan Avenue property from the Capital Budget escrow account to the County’s General Revenue Fund for fiscal year 2007 appropriation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chief Financial Officer of Cook County be authorized and directed to transfer the \$4,250,000.00 in the Capital Budget Escrow to the Cook County General Revenue Fund.

\* \* \* \* \*

**ITEM #49**

**APPROVED  
COMMISSIONER QUIGLEY VOTED “PRESENT”**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

ELIZABETH “LIZ” DOODY GORMAN, JOAN PATRICIA MURPHY, DEBORAH SIMS,  
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**RESOLUTION PROPOSING SUPPORT OF THE ROBBINS COMMUNITY POWER PLANT**

**WHEREAS**, Robbins Community Power plans to generate electricity in a safe, clean and environmentally friendly way, producing “Green Power” using a renewable energy resource; and

**RESOLUTIONS continued**

**ITEM #49 cont'd**

**WHEREAS**, the Cook County area has been designated as an area of non-attainment of suitable air quality standard by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

**WHEREAS**, the President and Board of Commissioners of the County of Cook have been accountable with the introduction of a number air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

**WHEREAS**, by transforming discarded wood products and materials into usable electricity, Robbins Community Power will provide an environmentally feasible alternative to fossil fuels like coal, gas and oil, which negatively impact the environment and the clean air we breathe; and

**WHEREAS**, Robbins Community Power plans to establish an open loop biomass power plant to produce 50 megawatts of electricity as additional power and competition to the market place through green renewable electric energy sources; and

**WHEREAS**, all citizens are encouraged to do their part for the environment by directing discarded wood products, or biomass, out of Illinois landfills that have limited capacity today, and back into a renewable electric energy sources; and

**WHEREAS**, Robbins Community Power is a \$300 million investment in the Southland and in our areas future that will provide regional economic revitalization, expansion of the tax base and providing much needed jobs for the area.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support the development of the Robbins Community Power Plant as a proactive effort to provide green energy as part of a sustainable energy policy while progressively promoting economic development for the residents of the Southland area of Cook County; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

\* \* \* \* \*

**ITEM #50**

<b>APPROVED</b>
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Transmitting a Communication, dated January 30, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award decision concerning Fraternal Order of Police Labor Council (Fugitive Unit), for your consideration and approval. The Arbitrator decided to grant the County’s offer of 1% wage increase effective December 1, 2004, 1% wage increase effective December 1, 2005, 2% wage increase effective June 1, 2006, 1.5% wage increase effective December 1, 2006, 2.5% wage increase effective June 1, 2007, 2% wage increase effective December 1, 2007, and 2.75% wage increase effective June 1, 2008.

Estimated Three Year Cost: \$211,714.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Sheriff and the County of Cook, as joint employers, and the Fraternal Order of Police Labor Council (representing the Fugitive Unit) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

**RESOLUTIONS continued**

**ITEM #50 cont'd**

**WHEREAS**, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2004 through November 30, 2008.

**NOW, THEREFORE, BE IT RESOLVED**, that this award and general increases be submitted for your approval by the Board of Commissioners of Cook County.

\* \* \* \* \*

**ITEM #51**

<b>APPROVED</b> <b>COMMISSIONER CLAYPOOL VOTED “PRESENT”</b>
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Transmitting a Communication, dated January 5, 2007 from  
PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Pumping Solutions, Inc.  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company’s application for a Class 6b property tax incentive for your consideration.

Pumping Solutions, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Pumping Solutions, Inc.’s application for a Class 6b, the Resolution of the City of Blue Island, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by  
TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Pumping Solutions, Inc. and the Resolution from the City of Blue Island for an abandoned industrial facility located at 2850 West 139th Street, Blue Island, Cook County, Illinois, Property Index Number 28-01-111-067-0000; and

**WHEREAS**, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for one month at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed “abandoned” for the purposes of Class 6b; and

**BE IT FURTHER RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b incentive to the company for an abandoned industrial facility located at 2850 West 139th Street, Blue Island, Cook County, Illinois under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

\* \* \* \* \*

**RESOLUTIONS continued**

**ITEM #52**

**APPROVED**

Transmitting a Communication, dated January 22, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I am hereby requesting approval of the Resolution authorizing that Daniel R. Martin, Acting Chief Operating Officer, be deleted as authorized signer for the checking and/or savings accounts for Oak Forest Hospital of Cook County with Amalgamated Trust and Savings.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Amalgamated Trust and Savings, for the following purposes, be updated for the Medicaid Revenue Fund.

**BE IT FURTHER RESOLVED**, that the following names are of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Walena Valencia, Associate Administrator, Finance  
Karen Kreis, Business Manager, Finance, Expenditure Control/Budget

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

Daniel R. Martin, Acting Chief Operating Officer

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

\* \* \* \* \*

**ITEM #53**

**APPROVED**

Transmitting a Communication, dated January 22, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I am hereby requesting approval of the Resolution authorizing that Daniel R. Martin, Acting Chief Operating Officer, be deleted as authorized signer for the checking and/or savings accounts for Oak Forest Hospital of Cook County with First National Bank of Chicago Heights.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

**RESOLUTIONS continued**

**ITEM #53 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at First National Bank of Chicago Heights, for the following purposes, be updated for the Medical Centers Insurance Fund.

**BE IT FURTHER RESOLVED**, that the following names are of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Walena Valencia, Associate Administrator, Finance  
Karen Kreis, Business Manager, Finance, Expenditure Control/Budget

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

Daniel R. Martin, Acting Chief Operating Officer

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

\* \* \* \* \*

**ITEM #54**

**APPROVED**

Transmitting a Communication, dated January 22, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I am hereby requesting approval of the Resolution authorizing that Daniel R. Martin, Acting Chief Operating Officer, be deleted as authorized signer for the checking and/or savings accounts for Oak Forest Hospital of Cook County with Interstate Bank of Oak Forest.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Interstate Bank of Oak Forest, for the following purposes, be updated for the Petty Cash and Miscellaneous Funds.

**BE IT FURTHER RESOLVED**, that the following names are of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Walena Valencia, Associate Administrator, Finance  
Karen Kreis, Business Manager, Finance, Expenditure Control/Budget

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

Daniel R. Martin, Acting Chief Operating Officer

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

\* \* \* \* \*

**RESOLUTIONS continued**

**ITEM #55**

**APPROVED**

Transmitting a Communication, dated January 22, 2007 from  
SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County  
I am hereby requesting approval of the Resolution authorizing that Daniel R. Martin, Acting Chief Operating Officer, be deleted as authorized signer for the checking and/or savings accounts for Oak Forest Hospital of Cook County with Suburban Bank and Trust.  
Submitting a Proposed Resolution sponsored by  
TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and  
**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.  
**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Suburban Bank and Trust, for the following purposes, be updated for the General Funds.  
**BE IT FURTHER RESOLVED**, that the following names are of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Walena Valencia, Associate Administrator, Finance  
Karen Kreis, Business Manager, Finance, Expenditure Control/Budget

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:  
Daniel R. Martin, Acting Chief Operating Officer

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time and to file report(s) thereon with the Cook County Board; and  
**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

**CONSENT CALENDAR**

**ITEM #56**

**APPROVED**

Pursuant to Section 2-108(gg), the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.  
**There are 6 Consent Calendar items for the February 6, 2007 meeting.**

**CC ITEM #1**

Submitting a Resolution sponsored by  
LARRY SUFFREDIN, County Commissioner  
Co-Sponsored by  
TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
and ROBERT B. STEELE, County Commissioners

**RESOLUTION**

**RECOGNIZING THE CENTER FOR ECONOMIC PROGRESS**

**WHEREAS**, the Center for Economic Progress was established in 1990 as a non-profit organization; and



**CONSENT CALENDAR continued**

**ITEM #56 cont'd**

**CC ITEM #1 cont'd**

**WHEREAS**, the mission of the Center for Economic Progress is to increase economic opportunity for low-income families, children and individuals by improving access to public, private and non-profit programs and services; through direct services, public education and advocacy, the Center challenges barriers facing its constituency, thus encouraging self-sufficiency and promoting economic prosperity; and

**WHEREAS**, in 2006, through its Tax Counseling Project, more than 1,100 Center volunteers encouraged the use of the earned income tax credit and prepared over 27,000 tax returns bringing back more than \$39.1 million in refunds to hard-working Illinois families; and

**WHEREAS**, the Tax Counseling Project was launched at four Chicago homeless shelters in 1994 and has grown in only ten years to become the nation's largest free statewide tax preparation service for working families and individuals; and

**WHEREAS**, trained volunteers participating in the Tax Counseling Project provide free tax preparation assistance for families with incomes of \$40,000 or less and individuals with incomes of \$15,000 or less at sites located across Illinois, approximately 1,200 of which are in Cook County; and

**WHEREAS**, between January 27 and April 14, 2007, the Tax Counseling Project will offer services in 36 communities in the greater Cook County Area including Auburn Gresham, Back of the Yards, Humboldt Park, Rogers Park, West Garfield Park, Woodlawn and Harvey; and

**WHEREAS**, the Center for Economic Progress is a member of the National Community Tax Coalition which has over 300 affiliates from 40 states; the Coalition works to dramatically increase access to tax credits, benefits and asset-building opportunities for low-and moderate-low income individuals, families and communities; and

**WHEREAS**, the Center for Economic Progress is widely recognized as an important community resource.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby thank the Center for Economic Progress for its service to the people of Cook County; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County requests that all Cook County elected officials and all County officials make information about the Tax Counseling Project available in their offices where the general public would be present; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Center for Economic Progress as a symbol of this auspicious occasion

\* \* \* \* \*

**CC ITEM #2**

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

**RESOLUTION**

**CONGRATULATING FRANK J. SIWAK ON HIS RETIREMENT**

**WHEREAS**, Frank J. Siwak retired from the Winnetka Police Department on January 26, 2007 after 31 years as a law enforcement officer; and

**CONSENT CALENDAR continued**

**ITEM #56 cont'd**

**CC ITEM #2 cont'd**

**WHEREAS**, Frank J. Siwak began his career in law enforcement as a patrolman with the Winnetka Police Department on August 16, 1976; and

**WHEREAS**, Frank J. Siwak was promoted to Sergeant on July 16, 1988; and

**WHEREAS**, Frank J. Siwak was named Director of the Investigations Unit in January of 1993; and

**WHEREAS**, Frank J. Siwak was promoted to the rank of Lieutenant on November 1, 1993; and

**WHEREAS**, Frank J. Siwak has completed various programs to further his expertise in law enforcement, attending the School for Police Staff and Command in 1991 and the FBI National Academy in 1998; and

**WHEREAS**, prior to joining the Winnetka Police Department, Frank J. Siwak served his country in the National Guard as a military policeman from 1972 to 1978; and

**WHEREAS**, throughout his career, Frank J. Siwak was recognized by his superiors and the citizens he served, receiving three Honorable Mentions, one Meritorious Mention and one Shift Commendation; and

**WHEREAS**, Frank J. Siwak served his department and community with distinction, and the people of Cook County owe him a debt of gratitude for his service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer Frank J. Siwak congratulations on his retirement and thanks him for his years of public service as a law enforcement officer; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Frank J. Siwak.

\* \* \* \* \*

**CC ITEM #3**

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**METROPOLITAN FAMILY SERVICES CELEBRATES ITS 150TH ANNIVERSARY**

**WHEREAS**, for one hundred and fifty years, Metropolitan Family Services has strengthened local families in communities across Cook County by providing support in the areas of child and youth development, counseling, mental health and child welfare; and

**WHEREAS**, Metropolitan Family Services' mission is to provide and mobilize the services needed to strengthen families and communities; and

**WHEREAS**, Metropolitan Family Services serves nearly 60,000 families and individuals, most of which are part of the working poor; and

**CONSENT CALENDAR continued**

**ITEM #56 cont'd**

**CC ITEM #3 cont'd**

**WHEREAS**, Metropolitan Family Services continues to assume a leadership role in assessing and addressing the changing needs of our communities, and provides services and support in these areas, such as financial literacy, legal aid, and services for older adults and their families; and

**WHEREAS**, on February 16, 2007, Metropolitan Family Services will be celebrating its 150th anniversary; and

**WHEREAS**, this milestone anniversary will be celebrated throughout the year with special events and activities that commemorate Metropolitan Family Service's rich history in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Metropolitan Family Services on the celebration of one hundred and fifty years of positive contributions made to the residents of Cook County, and wish it many more years of continued success; and

**BE IT FURTHER RESOLVED**, that an official copy of this Resolution be presented to Metropolitan Family Services to mark this auspicious occasion.

\* \* \* \* \*

**CC ITEM #4**

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**COMMEMORATING BISHOP LAWRENCE SABATINI'S  
FIFTIETH ANNIVERSARY OF ORDINATION TO THE PRIESTHOOD**

**WHEREAS**, Bishop Lawrence Sabatini was born to Italian Immigrant parents on Chicago's West Side; and

**WHEREAS**, in fourth grade at Chicago's Santa Maria Addolorata School, Bishop Sabatini began serving Mass and received the call to join the priesthood; and

**WHEREAS**, his journey to become Bishop began when he attended Sacred Heart Seminary in Stone Park then moved to New York where he became a missionary; and

**WHEREAS**, in New York, Bishop Sabatini began teaching and received his degree in pastoral counseling and, in 1968, with a co-founder, started an agency to help urban youth that is now a massive resource for children on Staten Island; and

**WHEREAS**, in 1971, Bishop Sabatini was transferred to British Columbia, Canada, where he would spend most of his career, being consecrated a Bishop on September 21, 1978 at Holy Rosary Cathedral in Vancouver, Canada; and

**WHEREAS**, Bishop Sabatini is the first and only Italian-American Bishop born in Chicago; and

**CONSENT CALENDAR continued**

**ITEM #56 cont'd**

**CC ITEM #4 cont'd**

**WHEREAS**, as a Bishop in Canada he led a diocese with 25 local parishes and 34 Indian reservations for 17 incredible years, tending to the struggles and needs of his congregation; and

**WHEREAS**, Bishop Sabatini retired in 1999, but soon was called to lead the Holy Rosary Parish on Chicago's West Side by Cardinal Francis George and he continues to dedicate himself to his congregation; and

**WHEREAS**, Bishop Lawrence Sabatini is celebrating his 50th Anniversary of ordination to the priesthood.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners honor Bishop Lawrence Sabatini, offer thanks for his fifty years of good works through the church, and congratulate Bishop Sabatini on his fifty years in the priesthood; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Bishop Lawrence Sabatini.

\* \* \* \* \*

**CC ITEM #5**

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, at 9:00 A.M. on Sunday, March 4, 2007, a special Mass will be celebrated at St. Gabriel Church in Chicago's Canaryville community; and

**WHEREAS**, this Mass will include a Liturgy of Thanks for God's gifts and blessings, as Sister Mary Jo DeMarco, RSM, is recognized for her lifetime of service and love of her home parish, and celebrated for her 90th Birthday; and

**WHEREAS**, Sister Mary Jo was born in Omaha, Nebraska, on March 8, 1917, to Ralph and Fortuna DeMarco; and

**WHEREAS**, Sister Mary Jo entered the Convent of the Sisters of Mercy in 1934, and professed her vows on August 16, 1940, thus commencing a lifetime of service to Christ our Lord; and

**WHEREAS**, Sister Mary Jo was first assigned as a schoolteacher at St. Lucy School in Chicago, and was soon moved to Resurrection and continued to loyally serve the Catholic community of the greater Chicago area with various assignments; and

**WHEREAS**, Sister Mary Jo has touched the lives of many young students in this Nation under God, having served in Catholic education in downstate Illinois, as well as in Wisconsin and Iowa; and

**WHEREAS**, Sister Mary Jo returned to St. Gabriel in June of 1971, where she assumed the position of School Principal, and faithfully served in that important capacity until she retired from full time duties in 1990; and

**CONSENT CALENDAR continued**

**ITEM #56 cont'd**

**CC ITEM #5 cont'd**

**WHEREAS**, Sister Mary Jo continued her outstanding work after retiring as principal, as an administrator in the school library, a Eucharistic Minister, and Director of Religious Education from 1998 to 2003, and currently works as a Pastoral Care Associate at Mercy Hospital; and

**WHEREAS**, the parishioners at St Gabriel are thankful that God has blessed them and sent to them His grace through the good works and benevolence of Sister Mary Jo, and are all the better for having known her kindness and love.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer congratulations and best wishes to Sister Mary Jo for her lifetime of service to Our Lord, and wished her much joy on the occasion of her 90th birthday; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Sister Mary Jo, to commemorate this joyous occasion.

<b>WITHDRAWN (SEE NEW ITEMS AGENDA #7)</b>
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**CC ITEM #6**

Submitting a Resolution sponsored by

TODD H. STROGER, President and JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, Dwight Welch has served as Mayor of Country Club Hills for more than twenty years; and

**WHEREAS**, prior to his election as Mayor, Dwight Welch served as a full-time police officer from 1970 to 1986, making over 5,000 arrests during his career; and

**WHEREAS**, while serving as a police officer, Dwight Welch attained the rank of Sergeant, was an instructor at the Chicago Police Academy, and taught at the Illinois Police Training Institute; and

**WHEREAS**, Dwight Welch served this country honorably in the United States Marine Corps during the Vietnam War, reaching the rank of Corporal; and

**WHEREAS**, Dwight Welch is an adjunct professor at Governors State University and the University of Illinois Parkland facility, and has taught Master's level public administration, police science and budgeting courses for over twenty-five years; and

**WHEREAS**, Dwight Welch has worked for Cook County for the past ten years as Deputy Budget Director; his experience in this field is vast, as he has been involved in producing over one hundred budgets at the federal, state, county and local level; and

**WHEREAS**, Dwight Welch's sense of dedication towards his community is resolute, as was clearly revealed on January 31, 2007, when he personally foiled escape attempts by two suspects involved in a shooting at Hillcrest High School in Country Club Hills; and

**WHEREAS**, as he is currently a certified police officer, Dwight Welch's instincts sparked him into action when the radio reported that shots had been fired at crowds of people at the high school; and

**CONSENT CALENDAR continued**

**ITEM #56 cont'd**

**CC ITEM #6 cont'd**

**WHEREAS**, Dwight Welch led the other officers in a search for the shooting suspects, and eventually cut off the suspects' vehicle with his own vehicle, which allowed the suspects to be apprehended.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners hereby honors Mayor Dwight Welch for this act of courage and duty above and beyond, and applauds his unwavering commitment to his community and Cook County that is inspiring to all.

**COMMITTEE REPORTS**

**ITEM #57**

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Elections Subcommittee..... Meeting of January 31, 2007

**APPROVED**

Legislation, Intergovernmental and Veterans Relations ..... Meeting of January 31, 2007

**APPROVED**

Finance .....Meeting of February 6, 2007

**APPROVED**

Zoning and Building .....Meeting of February 6, 2007

**APPROVED**

Zoning and Building .....Meeting of February 6, 2007

**APPROVED**

\* \* \* \* \*

The next regularly scheduled meeting is presently set for Wednesday, February 21, 2007.